

**SUMTER COUNTY RESOLUTION 10-\_\_\_\_\_**

**RESOLUTION DISSOLVING THE COUNTYWIDE ROAD CONSTRUCTION IMPACT FEE DISTRICT, THE DISTRICT 1 ROAD CONSTRUCTION IMPACT FEE DISTRICT, AND THE DISTRICT 2 ROAD CONSTRUCTION IMPACT FEE DISTRICT, AND DICTATING THE TRANSFER OF THE FUNDS OF EACH DISSOLVED DISTRICT TO THE SUMTER COUNTY ROAD CONSTRUCTION DISTRICT IMPACT FEE TRUST ACCOUNT.**

**WHEREAS**, on or about July 14, 2009, the Sumter County Board of County Commissioners passed Ordinance 2009-14, a Countywide Consumption Based Road Impact Fee Ordinance, and;

**WHEREAS**, Ordinance 2009-14 restructured the application and collection of transportation impact fees in Sumter County, and created, in pertinent part, a single "Sumter County Road Construction District Impact Fee Trust Account", codified in Section 20-39(1) of the Sumter County Code, and;

**WHEREAS**, as a result of Ordinance 2009-14, the existing "Countywide" Road Construction Impact Fee District, the "District 1" Road Construction Impact Fee District, and the "District 2" Road Construction Impact Fee District were obsolete and without beneficial legal effect as of the date of enactment of Ordinance 2009-14 and are to be formally dissolved.

**NOW, THEREFORE**, be it resolved by the Board of County Commissioners of Sumter County, Florida, as follows:

1. The "Countywide" Road Construction Impact Fee District, the "District 1" Road Construction Impact Fee District, and the "District 2" Road Construction Impact Fee District, each of which pre-existed the enactment of Ordinance 2009-14, are hereby individually and collectively dissolved. Funds being held in the trust accounts of these districts shall be immediately transferred to the "Sumter County Road Construction District Impact Fee Trust Account" created as a result of the enactment of Ordinance 2009-14 and codified in Section 20-39(1) of the Sumter County Code. The Trust Accounts for the original "District 1", "District 2" and "Countywide" Road Construction Impact Fee Districts shall be closed after the liquidation required herein.
2. This resolution shall have no effect on the new "Countywide Road Construction District" as described in Section 20-36(2), Sumter County Code, which was created via the enactment of Ordinance 2009-14.

**WHEREFORE**, the Board of County Commissioners does hereby dissolve the "Countywide" Road Construction Impact Fee District, the "District 1" Road Construction Impact Fee District, and the "District 2" Road Construction Impact Fee District, and allocates the funds of each dissolved district in the manner dictated herein.

**DONE AND RESOLVED** this \_\_\_\_ day of \_\_\_\_\_, 2010.

ATTEST:      GLORIA HAYWARD      BOARD OF COUNTY COMMISSIONERS  
                 CLERK AND AUDITOR      SUMTER COUNTY, FLORIDA

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By: Deputy Clerk

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By: Doug Gilpin, Chair